



Shakopee City Council Minutes

October 6, 2020

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor Bill Mars

Present by Video: Councilmembers Jody Brennan, Matt Lehman, Jay Whiting, Angelica Contreras

Staff Present: City Administrator Bill Reynolds, Finance Director Nate Reinhardt, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, Parks/Recreation Director Jay Tobin, HR Director Alissa Frey, IT Director Andy Hutson, Captain Jason Arras, City Clerk Lori Hensen

Present by Video: City Attorney Jim Thomson, Attorney Julie Eddington, Assistant City Administrator Nate Burkett

2. Pledge of Allegiance

3. Special Presentation - Acceptance of the League of Minnesota Cities "City of Excellence" Award for 2020

4. Approval of Agenda

Councilmember Jody Brennan made a motion to approve the agenda, seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0

5. Consent Business - (All items listed in this section are anticipated to be routine. After a discussion by the Mayor there will be an opportunity for members of the Council to remove any items from the consent agenda for individual discussion. Those items removed will be considered following the Public hearing portion of the agenda. Items remaining on the Consent Agenda will not be discussed and will be approved in one motion.)

Councilmember Jay Whiting made a motion to approve the consent agenda, seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of September 15, 2020. (Motion was carried under consent agenda)

*4. A.2. *Approve a Tobacco License

Approve the application and grant a tobacco license to Easy Street Smoke Shop LLC located at 1345 Heather Street. (Motion was carried under consent agenda)

*4. A.3. *Fire Station Training Room Technology Upgrade

Approve the purchase of the upgraded technology for the Fire Station training room for \$54,577.21. (Motion was carried under consent agenda)

B. Parks and Recreation

*4. B.1. *Ice Arena - Rink 2 Sliding Door

Approve contract with RJM Construction in an amount not to exceed \$32,999, and authorize a \$3,000 project contingency for a project total not to exceed \$35,999 to change to sliding door entrance to Rink 2 at the Ice Arena, using CARES funds. (Motion was carried under consent agenda)

C. Planning and Development

*4. C.1. *BOT Contract with State of Minnesota

Approve Resolution Number R2020-118 authorizing the appropriate city officials to execute a contract with the State of Minnesota for two years of funding for the Building Official Training program.(Motion was carried under consent agenda)

D. Police

*4. D.1. *COPS School Violence Prevention Program Grant Agreement

Approve Resolution R2020-115, accepting the COPS SVPP grant agreement. (Motion was carried under consent agenda)

*4. D.2. *Towards Zero Deaths Grant

Adopt Resolution R2020-116, accepting the 2020 - 2021 Towards Zero Deaths grant agreement. (Motion was carried under consent agenda)

E. Public Works and Engineering

*4. E.1. *CSAH 78 Construction Cooperative Agreement

Authorize the execution of a Construction Cooperative Agreement with Scott County

for the CSAH 78 improvements project at the Zumbro Avenue and Amelia Trial intersections. (Motion was carried under consent agenda)

*4. E.2. *2020/2021 Snow Removal Routes for Sidewalks and Trails

Approve the 2020/2021 sidewalk and trail snow removal routes. (Motion was carried under consent agenda)

6. RECOGNITION OF INVOLVED CITIZENS BY CITY COUNCIL - Provides an opportunity for the public to address the Council on items which are not on the agenda. Comments should not be more than five minutes in length. The Mayor may adjust that time limit based upon the number of persons seeking to comment. This comment period may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Council Members will not enter into a dialogue with citizens, and questions from Council will be for clarification only. This period will not be used to problem solve issues or to react to the comments made, but rather for informational purposes only.
7. Business removed from consent will be discussed at this time
8. Recess for Economic Development Authority Meeting

Councilmember Angelica Contreras made a motion to recess to the EDA, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0

9. Reconvene

10. Workshop

10.A.Shakopee Public Utilities

Informational only

11. General Business

A. Planning and Development

10. A.1. Transfer of City-Owned Property (Seagate) to EDA

Councilmember Jody Brennan made a motion to approve Resolution No. R2020-119, transferring certain parcels from the City of Shakopee to the Shakopee Economic Development Authority, seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0

Councilmember Jody Brennan made a motion to adjourn for a 5 minute recess, seconded by Councilmember Matt Lehman and the motion passed.

5 - 0

10. A.2. Preliminary Approval to the Issuance of Multifamily Housing Revenue Bonds

Councilmember Jay Whiting made a motion to approve Resolution No. R2020-120 calling for a Public Hearing on the issuance of the debt for the benefit of Shakopee Housing Partners, LP, seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0

B. Public Works and Engineering

10. B.1. Ridge Creek Park & Prior Lake Outlet Channel Project

Councilmember Jay Whiting made a motion to approve Resolution R2020-114, approving plans and ordering the advertisement for bids for the Ridge Creek Park and Prior Lake Outlet Channel Improvement Project PR-19-001, seconded by Councilmember Angelica Contreras and the motion passed.

3 - 2

Nays: Brennan, Lehman

12. Reports

12.A.City Bill List

Informational only

12.B.Liaison & Administration Reports

13. Other Business

14. Closed Session

14.A.Closed Session - Union Negotiations

Councilmember Matt Lehman made a motion to close the meeting pursuant to Minnesota Statute Chapter 13D.03 for the purposes of discussing union negotiation strategy, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0

15. Adjournment to Tuesday, October 20, 2020 at 7 p.m.

Councilmember Matt Lehman made a motion to adjourn to Tuesday, October 20, 2020 at 7:00 pm, seconded by Councilmember Jody Brennan and the motion passed.
5 - 0